



BOARD OF DIRECTORS MEETING

Thursday, November 10, 2016 - 3:00 – 5:00 p.m.

Perpich Center for Arts Education

Arts High School Cafeteria

6125 Olson Memorial Highway

Golden Valley Minnesota 55422

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

AGENDA

Call to Order – Susan Mau Larson, Board Chair

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, October 13, 2016
- b. Receive Agency Budget and Financial Report, period ending October 31, 2016 – M. Zabel, Administrative Management Director

II. ACTION: Approval of the Committee Chairs and Members – Susan Mau Larson, Chair

III. INFORMATION: Task Force Committee Report – Luayn Ruch-Hammond, Task Force Chair

IV. ACTION: Adoption of Task Force recommendations – Luayn Ruch-Hammond, Task Force Chair

V. ACTION: Finance Committee Report – Steve Daly, Budget & Finance Committee Chair
Resolution in support of the Biennial Budget Request

Board of Directors Agenda

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- VI. **INFORMATION:** Committee Updates – Susan Mau Larson, Chair
- a. Board Development – MSBA Training
 - b. Government Relations
 - c. Personnel

- VII. **INFORMATION:** Woodbury Leadership Academy

- VIII. **INFORMATION:** Update from the Chair
- a. Status of OLA Audits
 - b. Board Membership

- IX. **INFORMATION:** Executive Director's Update
- a. Operational updates
 - b. Crosswinds
 - c. Arts High
 - d. Outreach

- X. **Board Member Requests and General Discussion**

Adjournment

Next meeting date December 15, 2016